
**SAMIN GROUP PTY LTD PROSPECTING RIGHT APPLICATION WITH
BULK SAMPLING ON UNSURVEYED STATE LAND 440MT & 442MT,
AREA OF GUMBU / MASISI, MAGISTERIAL DISTRICT OF MUSINA,
LIMPOPO PROVINCE**

SCOPING AND EIA PROCESS

PROJECT BRIEFING WITH GUMBU COMMUNITY LEADERS AS PART OF THE
PUBLIC PARTICIPATION PROCESS (SCOPING PHASE)

DMR REF. LP30/5/1/1/2/13050EM

MINUTES OF PROJECT BRIEFING / MEETING

Date: 27 December 2017

Venue: Gumbu Village

Attendees:

Samin Group Pty Ltd (Samin) – Caroline Mulaudzi
Naledzi Environmental Consultants CC (NEC) – Desmond Musetho
Communal Property Association (CPA) – Chairperson Mudzwada
Mine Development Committee – Mr Mudau
Gumbu Community Leadership
Kgoshi Ha Sigonde – Samuel Vho Ndou
Headman of Gumbu – Johannes Gumbu
Refer to attached Attendance Register under Appendix A.

Apologies:

Mavis Mphapuli
Chief Musunda Sigonde (late arrival)
Headman/Chief of Tshenzhelani and Mpondo

1. Agenda:

Mr. Mudau A.C, Chairperson of the Mine Development Committee chaired the meeting and announced the agenda for the project briefing to the attendees. The agenda for the meeting was;

- Opening & Welcoming
- Introductions
- Project Briefing by SAMIN Group Pty Ltd
- Briefing on Scoping and EIA Process by Naledzi Environmental Consultants CC

2. Purpose of the meeting:

Caroline Mulaudzi, Director of Samin Group Pty Ltd explained the purpose of the meeting to the meeting attendees. The purpose of the meeting was as follows:

- Provide background on the Prospecting License Application
- Discuss Acceptance Letter granted by the Department of Mineral Resources (DMR)
- Present the local leadership with a copy of the acceptance letter from DMR
- To introduce and explain the role of Naledzi Environmental Consultants CC, as EIA consultants in the Prospecting License Application

She continued to explain that the EIA Process would be conducted by NEC and is to include a public consultation process. NEC would communicate with the local leadership in January 2018 regarding the planned consultations, as consultations are not allowed over December.

She referred to the need for community Shareholder ship which would be finalised, so that the DMR would be aware.

A discussion ensued about shares, with questions on how shares would be distributed amongst the Tshikundamalema and the local community at large.

3. Discussions between the Gumbu Community Leadership, Samin and NEC

- a) The community leadership indicated that there is an existing structure, a Trust, which accommodates all the villages. Its constitution (ya CPA) incorporates all villages and encourages these communities to work together;
- b) Desmond Musetsho, NEC, asked if it was not going to create problems if the project briefing was only held with the Gumbu Village.
- c) Mudzwada, Chairperson of the CPA, confirmed that the CPA represents all of the affected communities/villages.
- d) Desmond Musetsho, NEC, indicated that it needs to arrange proper meetings, well in time, with all the villages affected. Meetings can not only be conducted with the Gumbu Community.
- e) Caroline Mulaudzi, Samin, highlighted that the acceptance letter from the DMR for the application for the Prospecting License now gives the company confidence to engage with the communities.
- f) She highlighted that all communities must be involved in the consultation process.
- g) Caroline Mulaudzi, Samin indicated that the company was not aware of the Trust mentioned earlier. She asked if it was the same body as the CPA?
- h) The community leadership responded, that they have a CPA in place. The Trusts are mostly used by Royalties. The CPA involves everybody including the Royalties.
- i) Desmond Mustesho, NEC, explained that the EIA Process for the prospecting license is only starting now. The community should be aware that proper meeting would still be held with the affected villages.
- j) Caroline Mulaudzi, Samin, indicated that the company will work with the community.
- k) The community leadership indicated that Mr. Musetsho from NEC has put them at ease regarding the consultations to be expected. The community would arrange themselves properly.
- l) The CPA confirmed it was ready to work with SAMIN to make sure that all goes well.
- m) The community leadership asked what the EIA input was at that stage.
- n) Caroline Mulaudzi, Samin, gave background as to why NEC was appointed. Desmond Musetsho, NEC, outlined the whole EIA Process.
- o) Caroline Mulaudzi, Samin, indicated that she wanted to introduce the drillers to the community, however had not arrived yet. She would introduce them once they arrive.

- p) Chief Musanda Sigonde entered the meeting.
- q) Desmond Musetsho indicated that NEC would prepare letters to all the villages and CPA as part of the consultations.

The meeting was closed.

4. Photographic images of Project Briefing with Gumbu Community



Figure 1: Mr Mudau chairing the project briefing meeting on 27 December 2017



Figure 2: Project Briefing meeting Gumbu Community Leadership



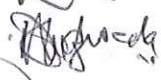

APPENDIX A

Attendance Register

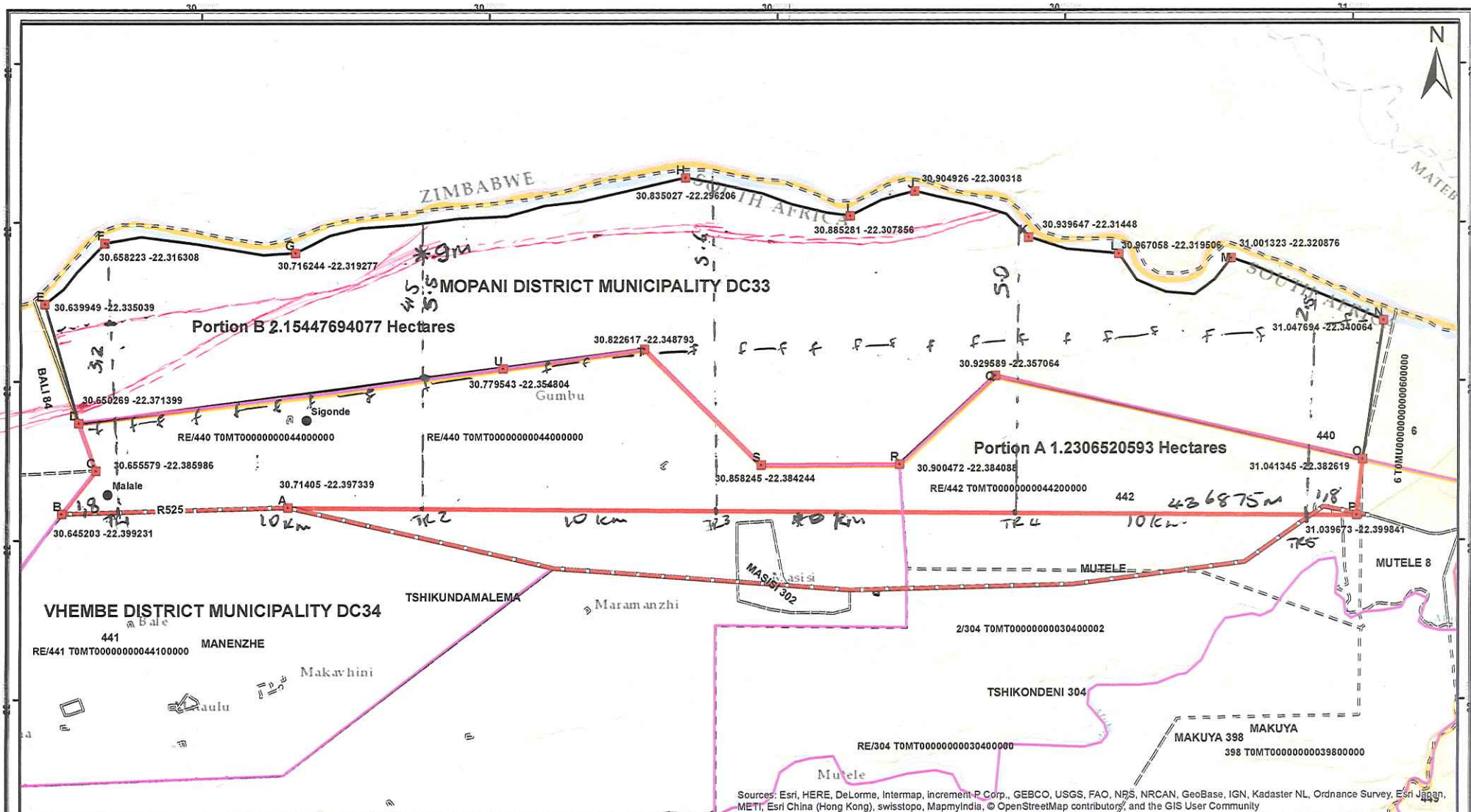
Gumbu Mine - PROSPECTING RIGHTS

APPLICATION AND ENVIRONMENTAL ASSESSMENTS

Attendance Register - Gumbu Community Leadership

Name	Company + Contact	Signature
①		
① Mulawazi Caroline	SAMIN DIRECTOR 0799524073	
② Mukwerho Eunice	Mine Commit 0728670241	Mukwerho R.E.
③ Gumbu Agnes	mine commit 0797786108	Gumbu A
④ Gumbu Thifhelimbilu	mine commit 0794672101	Gumbu T
Simudau	NANCY	mine commit. Mudau N.
⑥ To R Ramulchadi	0736687927 0769912939	
⑦ Mudzwele m.s.	SAMIN 0826944814	
8 NTAngeni William	VCPA 0764427201	
9 Mudau Aefhele Colber	-0727308091	
10 Muvhali Calvin	- 0829325168	
11 Gumbu	Johannes - 0714513316	Johannes
12 Vho-Ndou Samuel	Khosi ya M-Sigande - 0724232905	Nidole
13 MUSEISHO K.D	MALEDZI EAU CONSULTANTS	0834101477
14 Masikhwa V.P.		0827020043

Ratio Scale 1:30000 = 1 km



Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

LEGEND		REV	DATE	STATUS	REVISION DESCRIPTION	Produced By	GIS DRG. NO:	
<p>Prospecting Area</p> <p>Portion A (Red outline)</p> <p>Portion B (Black outline)</p> <p>Tribal Authority (Pink outline)</p> <p>Farm Portion (Dashed outline)</p>	<p>Parent Farm (Dashed outline)</p> <p>District Municipality (Yellow outline)</p> <p>R525 Road (Red line)</p>	1	19/10/2017	-	Malale, Sigonde, Gumbu and Tshenzhelani Village	Mulaudzi Mashudu Caroline	SCALE: 1: 120 000	
							Projection: WGS 84	
<p>SCALE BAR</p> <p>0 2 000 4 000 6 000 Meters</p>							<p>MAP TITLE</p> <p>Prospecting Rights Sketch Plan In terms of the Mineral and Petroleum Resources Development Act of 2002</p>	
							<p>SAMIN Group (Pty) LTD Reg No: 2017/445278/07</p>	
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